

WILSON BOROUGH, PA

April 16, 2018

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date for personnel issues.

The meeting was called to order at 5:25 p.m. by Mrs. Judith Herbstreith, President.

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held in the William P. Tollinger Administration Building, 2040 Washington Blvd., Easton, PA 18042 on the above date.

The meeting was called to order at 7:08 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Jonathan Jones, Mr. Christopher Greene, Mrs. Ann Lipari, Mr. Scott Wamsley and Mrs. Allyson Palinkas. Absent: Mr. Adesh Odyssey and Mr. Charles Marsteller. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Mr. Don Spry, Solicitor; Dr. Dave Wright, Assistant Superintendent; Mrs. Laura Samson, Supervisor of Special Education; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Mrs. Katie Gould, Intermediate School Principal, Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Ms. Amy Austin, Wilson Borough Elementary Principal; Mr. Ken Case, Building & Grounds Coordinator; Mr. Garry Musselman, Technology Coordinator; Mrs. Bethayn Tarsi, Wilson Area Education Association and Ms. Alexis Falteich; Student Representative.

The Board reviewed the agenda.

On behalf of the Board, Mr. Martuscelli presented Cheerleading Head Coach Heather Flank with the team plaque. Mrs. Flank presented individual plaques to the Wilson Area High School Competition Cheerleaders. The plaques were in recognition of their accomplishments in the 2017-18 Competition Season.

Moved by Wamsley, seconded by Krieger and carried by voice vote that the Board approve the following:

- #5117.1 – Suspension From Extracurricular Activities

The Board recognized the following:

- Stephanie Arnold – PASBO PRSBA Certificate
- Avona – Department of Federal Regulations Title I – Distinguished School in 17/18.

The Superintendent presented his report and recommended the following:

- Emergency Preparedness Committee - ALICE Training

The Superintendent also reported the following:

- April 20th will be the 19th anniversary of the Columbine school shooting. Many schools have students planning to walkout. Our students are planning activities instead. The administration has permitted students to organize and carry out activities designed to spread awareness and focus on safety. This will only be done at the High School. Any students in our other buildings that do anything related to a walk out will be disciplined.

There were no reports presented on Legislative issues. Ms. Krieger presented the following update on the Community College:

- Their last meeting was held on April 12th.
- Chris Armstrong presented the non-profit resources website. The website contains information on non-profits such as how to get volunteers and how to keep participants interested.
- Judy Rex – Dean of Allied Health & Sciences is pursuing a Co-op with Reading Area Community College. Programs would include Medical Lab Technician and Respiratory Therapist.
- Mark Henry – Disability Services is looking to promote and facilitate a barrier free environment that ensures equal access to the educational experience at NCACC.
- New at the Bethlehem Campus – Espresso Café and Arts Fest
- Spring Commencement will be held on May 24th.

. Mrs. Palinkas reported the following on the Career Institute of Technology:

- Wilson had several students attend the National Technical Honor Society dinner.
- Case managers from the Easton Area School District will be touring CIT to review how support is being provided according to the students I.E.P's documented needs.

Mrs. Lipari reported the following on the Intermediate Unit:

- A parent thanked the transportation department.
- A Bus driver sent a note to administration stating they had a student on their bus who was non-verbal, however; the child spoke the bus driver's name several times. The reason for the note was to remind us to not take things for granted.
- Administration received a note from a parent thanking them for caring for her son and hoping they will attend his graduation.
- The IU audit report was presented. The IU is in sound financial condition.

- Excellence in Education 2018 dinner will be held on April 19th at Stroudmoore.

Mrs. Tarsi reported on the Wilson Area Education Association. Testing cycle in underway.

Dr. Wright reported the following for Curriculum and Federal Grants:

- March 27th monitoring visit resulted in one finding
 - The Parental Involvement Policy title should be changed to to The Parent and Family Engagement Policy.
- Applying for Pre-K counts comprehensive grant.
- Comprehensive Plan meeting on April 23rd at 6:00 P.M. in the high school library.

Mr. Musselman reported the following on Technology:

- WBES security camera project has begun and will be complete before school ends.

There was no report presented on Buildings and Grounds. There was no report presented on the Athletic Committee. There was no report presented on Excellence in Education. The Wilson Area Partners in Education Foundation will hold their next meeting on April 19th.

Dr. Wright presented the following report for the LINCS:

- The Fitness Center has closed. The food bank will be open on Monday, Wednesday and Friday from 9:00 – 11:00. The center is being staffed by volunteers.

Ms. Falteich reported the following:

- They are holding student council elections for next year.
- The chorus concert was held on March 22nd.
- May 17th will be the spring concert
- National Honor Society induction was held last week
- FBLA returned from states. Students made a lot of contacts while there

There was no public to be heard.

Moved by Greene, seconded by Lipari, and carried by voice vote to approve the following:

- Minutes of the First Regular Board Meeting of March 5, 2018
- Minutes of the Second Regular Board Meeting of March 19, 2018.
- Treasurer's Report, as attached, be accepted and filed for audit

- Investment Schedule
 - Regular bills in the amount of: \$4,136,754.23
 - Cafeteria: \$ 74,063.32
 - Retirees \$ 4,908.23
 - Capital Reserve in the amount of: \$ 122,793.00

Result of vote; Aye 7, Nay 0; Absent 2

Moved by Krieger, seconded by Wamsley and carried by voice vote that the Board approve the following:

- Bids:
 - General/Office Supplies
 - Art Supplies
 - Industrial Art Supplies
- Colonial IU 20 Bid Joint Purchasing Awards
 - Duplicating Paper
 - Lindenmeyr Munroe \$ 654.00
 - W.B. Mason \$31,822.84
 - \$32,476.84
 - Janitorial Supplies
 - Berks Co. Paper \$ 529.50
 - Penn Jersey Paper \$12,145.00
 - American Janitor & Paper \$ 99.50
 - W.B. Mason \$ 2,200.40
 - \$14,974.40
- Food Service Management Company – 2018-2019 Chartwells

2018-2019 Food Service Budget Expenditures
\$832,317.05

2018-2019 Lunch and Breakfast Prices

| | |
|---------------------------|-------------------------|
| Elementary School Lunch | 2.10 |
| Intermediate School Lunch | 2.25 |
| High School Lunch | 2.25 |
| Reduced Lunch | .40 |
| Breakfast | 1.20 |
| Reduced Breakfast | .30 |
| Ala Carte | As listed; no increases |
- ALICE Training Institute LLC – 3-year Service Agreement – (May 1, 2018 – April 29, 2021) - \$6,480.00.

Result of vote: Aye 7, Nay 0; Absent 2

Moved by Lipari, seconded by Palinkas and carried by voice vote that the Board approve the following:

- Retirement
 - Frances Schumann – Wilson Area Intermediate School Secretary – effective July 1, 2018
- Appointments
 - Dean Badman – High School Auditorium Technology Advisor – stipend \$1,046 – effective the 2017-2018 season
 - Bethanee Hodge – Cheerleading Assistant Coach (Wrestling) – stipend \$1,647 – effective the 2018-2019 season – pending receipt of Act 168 disclosure forms
 - Kaitlyn Izarek – Cheerleading Assistant Coach (Basketball) – stipend \$1,647 – effective the 2018-19 season – pending receipt of Act 168 disclosure forms
 - Molly McLaine – Cheerleading Volunteer Coach – effective the 2018-19 season
- Reappointments
 - Haillee Flank – Cheerleading Volunteer Coach – effective the 2018-19 season
 - Amber Minotti – Cheerleading Volunteer Coach – effective the 2018-19 season
- Change of Status
 - Stacey Walter – From Cheerleading Assistant Coach (Basketball) To Cheerleading Assistant Coach (Football) – stipend \$1,647 – effective the 2018-19 season
- Substitutes
 - Angela Gaviria – W.A.S.D. Certified PK – 12
 - Rachelle Baker – IU 20 Certified PK – 12 – pending receipt of Act 168 disclosure forms
 - Gilberto Pena-Martinez – IU 20 Certified PK-12 – pending receipt of Act 168 disclosure forms
 - Terri Gillow – W.A.S.D. Certified PK – 12

Result of vote; Aye 7, Nay 0; Absent 2

Moved by Krieger, seconded by Lipari and carried by voice vote that the Board approve the following:

- Special Education Plan
- Chapter 339 K-12 School Counseling Plan
- Approval of Curriculum
 - High School
 - Contemporary Global Studies
 - Developmental Math
 - Introduction to Business
 - Introduction to Computer Programming
 - Introduction to Physical Science
 - Music Appreciation
 - Music Theory
 - Organic Chemistry
 - Sociology
- Homebound Instruction – Student #230056

Result of vote; Aye 7; Nay 0; Absent 2

The Board conducted an interview of Mary Meuser Memorial Library Board of Trustees Candidate:

- Amy Koch

Moved by Lipari, seconded by Palinkas, and carried by voice vote that the Board approve the following:

- Appointment of Amy Koch as a Trustee of the Mary Meuser Memorial Library Board.
 - 3-year appointment

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Krieger, seconded by Wamsley, and carried by voice vote that the Board approve the following:

- High School 12th Grade Zoology Class – Trip to Adventure Aquarium, Camden, NJ – May 12, 2018 – No cost to District
- Wilson Area Intermediate School 5th Grade – Trip to Philadelphia, PA – June 1, 2018 – No Cost to District

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Lipari, seconded by Krieger and carried by voice vote that the Board approve the following:

- Wilson Area Hall of Fame/Warrior of Service Selection Committee reappointment:
 - Robert Frankenfield – three-year term ending 2021

Result of vote: Aye 7; Nay 0; Absent 2.

Moved by Lipari, seconded by Greene and carried by voice vote that the Board approve the following:

- Wilson Area Hall of Fame/Warrior of Service Selection Committee Appointment:
 - Johnathan Jones taking the place of Janis Krieger – three-year term ending 2021

Result of vote: Aye 7; Nay 0; Absent 2.

Dr. Dave Wright reviewed class size.

Moved by Wamsley, seconded by Palinkas, and carried by voice vote that the Board enter Executive Session for personnel and student issues at 8:02 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.


Moved by Wamsley, seconded by Krieger, and carried by voice vote that the Board exit Executive Session at 8:59 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.

Next Regular School Board Meeting – Monday, May 7, 2018 – 7:00 P.M.

Moved by Wamsley, seconded by Jones, and carried by voice vote that the Board approve the meeting be adjourned at 8:59 p.m.

Result of vote: Aye 7; Nay 0; Absent 2.


STEPHANIE ARNOLD
Secretary